2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057794

Entity Name: AGUILA ENTERTAINMENT INC

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7946 SW 164 PLACE 150 SE 25 RD MIAMI, FL 33193 #J6

MIAMI, FL 33129 US

Current Mailing Address: New Mailing Address:

7946 SW 164 PLACE 7481 SW 8 ST

MIAMI, FL 33193 MIAMI, FL 331444547 US

FEI Number: 26-2814213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGUILAR, ARTURO JR AGUILAR, ARTURO JR 7946 SW 164 PLACE 150 SE 25 RD

MIAMI, FL 33193 #J6 MIAMI, FL 33129 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 04/27/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: **PSTD**

Title: () Delete AGUILAR, ARTURO JR AGUILAR, ARTURO JR Name: Name: 7946 SW 164 PLACE Address: 150 SE 25 RD, #J6 Address: City-St-Zip: MIAMI, FL 33193 City-St-Zip: MIAMI, FL 33129 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARTURO AGUILAR JR **PSTD** 04/27/2009